

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 29, 2009:

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. BOCC signature on letters to Tony Massa, Town of Wilson Creek, and Terry L. Brewer, Administrator of the Strategic Infrastructure Program Advisory Committee (Committee), appointing Mr. Massa to the Committee.
3. BOCC review/decision on SIP Advisory Committee recommendations of June 19, 2009 as follows:
 - Recommending BOCC approval of SIP #2009-03 for the Town of Wilson Creek Drinking Water and Sewer System for Airport Development infrastructure development with \$24,480.00 in loan funding and \$57,120.00 in grant funding (30% loan & 70% grant) for a total SIP award of \$81,600.00;
 - Recommending BOCC approval of SIP #2009-02 for the Port of Royal Slope Rail Line condition Assessment in the form of a \$9,077.00 grant;
 - Recommend BOCC approval of SIP #2009-05 related to the pharmacy upgrade for the Columbia Basin Hospital Electrical Infrastructure project with \$60,000.00 in loan funding and \$140,000.00 in grant funding (30% loan & 70% grant);
 - Recommend BOCC denial of SIP #2009-01 to the Port of Mattawa on T.1 Road Extension project based on recent SIP approval to the Port on the same project; and
 - Recommending BOCC decision on SIP #2009-04 that the SIP Advisory Committee has no recommendation for (vote was 3 members in favor and 3 members opposed to a recommendation to approve funding a \$100,000.00 (100%) loan) for the City of Quincy Water Reclamation and Industrial Reuse Comprehensive Plan. Without a majority vote, the recommendation to fund the project was defeated. There was no other motion presented on the project and therefore the SIP Advisory Committee had no recommendation for funding the project.

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting **CANCELLED**

10:20 a.m. – 10:50 a.m. Commissioners Work Session

1. Budget Extension request from the Sheriff's Office in the amount of \$144,994.00 to receive a grant from the Washington Sheriff's and Police Chiefs Association (WASPC) as a pass-through grant from Justice Assistance Grant FFY2009 America Recovery and Reinvestment Act to CTED. These funds will cover wages and benefits for 2 temporary (12 month) full time positions.
2. Budget Transfer request from the Fairgrounds in the amount of \$100,000.00 for expenses and payroll.

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11:00 a.m. – 11:20 a.m.	Budget and Finance Update
11:30 a.m. – 11:50 a.m.	C Carter at MACC
12:00 p.m. – 1:00 p.m.	Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
3:00 p.m. – 3:20 p.m.	T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3 on the Work Session agenda.

Item 3, recommendation for the City of Quincy Water Reclamation. The Board approved the \$100,000.00 loan.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the Work Session as presented. A public hearing was scheduled for July 20, 2009 at 1:30 p.m. for the budget extension. The motion passed unanimously.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$287,181.52 and \$577,461.12, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the February 16, 23, and March 2, 2009 Minutes.

As there was no further business to come before the Board the session was continued until June 30, 2009.

TUESDAY, JUNE 30, 2009:

C Carter at "7 Habits of Highly Effective People" Workshop (Kittitas County)

10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
11:00 a.m. – 11:20 a.m.	Closed Record Public Hearing, Kevin Burgess Minor Zone Change
11:30 a.m. – 11:50 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update (Small Meeting Rm)
1:30 p.m. – 1:45 p.m.	Bid Opening, Rd 13-NW and Rd O-SW Projects
3:00 p.m. – 3:20 p.m.	B Smith, District Court Update

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3:30 p.m. – 3:45 p.m. Consent Agenda

3:45 p.m. – 4:15 p.m. T Hechler, Grant Mental Healthcare and PARC Integration Meeting

The session was continued at 9:00 am with Commissioners Stevens and Swartz in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

CLOSED RECORD PUBLIC HEARING, KEVIN BURGESS MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing in regards to a Minor Zone Change application for Kevin Burgess to rezone a 3.93-acre parcel from Urban Residential 3 to Urban Residential 2 in order to reflect the Comprehensive Plan Land-Use Designation which was changed during a County initiated amendment process. The property is located in a portion of the southwest quarter of S 9, T 19 N, R 28 E, W M (Parcel #17-0279-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the rezone as presented recognizing the 10 Findings of Fact. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 09-055-CC)**

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing in regards to a budget extension request from the Grant County Sheriff's Office for the following:

1. \$Fund #107, Department #149 -\$2,710.00 to transfer funds from the INET Suspense Account to the Sheriff's Drug Seizure Small tools to purchase a dog for their K-9 Unit; and
2. Fund #109, Department #151 -\$1,965.00 to transfer funds from the INET Suspense Account to the State Drug Seizure Small tools to purchase a locking trunk vault for one of their vehicles.

The total budget extension is for \$4,675.00. Commissioner Swartz moved to close public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 09-058-CC)**

BID OPENING, RD 13-NW AND RD O-SW PROJECTS

The following bids were received:

- | | |
|-------------------------|--------------|
| 1. HLT Construction | \$564,939.85 |
| 2. DLB Earthwork | \$542,913.45 |
| 3. Selland Construction | \$487,814.00 |
| 4. Tommer Construction | \$427,333.00 |

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to turn over the bids to Public Works for review and recommendation. The motion passed with 2 Commissioners in attendance.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed the recommendation of the Director to award the bid for the Rd 13-NW and Rd O-SW Projects to Tommer Construction in the amount of \$427,333.00.

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CONSENT AGENDA

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

GRANT MENTAL HEALTHCARE – DEVELOPMENTAL DISABILITIES

County Program Agreement – Community Residential DSHS agreement number 0963-67160 and Exhibit B Rates sheet for the one year period of July 1, 2009 to June 30, 2010.

County Program Agreement – DDD County Services DSHS agreement number 0963-67959 with a budget of \$768,601 for the one year period of July 1, 2009 to June 30, 2010.

TREASURER'S OFFICE

Resolution No. 09-056-CC directing the County Treasurer to distribute the PUD Privilege Tax monies as listed. The total amount received is \$1,919,207.43.

HUMAN RESOURCES

Personnel Action Request Recommendation of approval for Technology Services to update their Position Descriptions and change the Job Titles of its employees to more accurately reflect the various specialties performed by each employee. This does not include salary changes at this time.

Personnel Action Request Recommendation of approval for Grant Mental Healthcare to take away the Fiscal Responsibilities of the Director of Finance and Information Services and re-title the position Director of Information Services and create a new position titled Director of Financial Services.

As there was no further business to come before the Board the session was continued until July 1, 2009.

WEDNESDAY, JULY 1, 2009:

9:00 a.m. – 9:50 a.m.	V Cummings, Fairgrounds Update
10:00 a.m. – 3:00 p.m.	R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake Convention Center)
7:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

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MISCELLANEOUS ITEMS

Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Prosecuting Attorney's Office employee, Recipient 09-05, who suffers from an illness which is extraordinary in nature.

Sheriff's Office request for out of state travel for 2 employees to travel to Los Angeles, CA for an extradition of a fugitive from July 6 – 8, 2009.

The Chair of the Board was authorized to sign the Mike and Barbara Flanagan (Mike Flanagan Short Plat #2 (FU 218, Blk 73)) File #09-5244-01 Final Plat Submission and Review.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 06-64 in the total amount of \$281,232.28 as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until July 6, 2009.

THURSDAY, JULY 2, 2009:

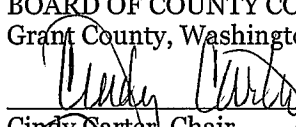
7:00 a.m. – 8:00 a.m.	C Swartz at ML Chamber Response Team Meeting (Moses Lake Chamber Office)
9:00 a.m. – 10:00 a.m.	C Swartz at KBSN Radio (Moses Lake)
12:00 p.m. – 1:30 p.m.	C Carter and C Swartz at Senator Cantwell visit to REC Silicon (Moses Lake)
1:30 p.m. – 3:30 p.m.	R Stevens at Area Ageing/Council of Governments Meeting (E Wenatchee Office)
3:00 p.m. – 4:30 p.m.	C Swartz at GMHC/PARC Integration Meeting (GMHC, Moses Lake)

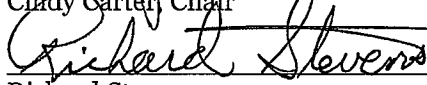
MISCELLANEOUS ITEMS

The Commissioners sent out notice that Grant County PARC would be integrating with Grant Mental Healthcare. The Board named Jalane Christian-Stoker, as the Interim Director for PARC.

Signed this 19th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board